

THE MATTABASSETT DISTRICT

Memorandum

Date: June 6, 2013

**Subject: Agenda - Monday,
June 17, 2013 @ 7:00 PM
Board Meeting**

To: Board of Directors

From: Brian W. Armet, Executive Director

Public Speakers

A G E N D A

Roll Call

May 2013 Reports

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2. Minutes of Special Board meeting of April 30, 2013	6 - 7
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- 5. Committee Reports
 - a. Engineering
 - b. Finance
 - 1. Chemical Bids
 - 2. Rockville Bank Checking Account Remote Deposit System
 - 3. DEEP 2002 Mercury Stipulated Judgment \$25,009.84 SEP Closeout
 - c. Human Resources
 - d. Property Management
 - e. Public Relations
 - f. District Project Construction Committee
 - 1. C.H. Nickerson's Payment Requisition #12 for March 2013 - \$4,162,250.72
 - 2. Wright-Pierce's Payment Requisition for March 2013 - \$220,300.19
 - 3. Milone & MacBroom's Payment Requisition for March 2013 - \$31,444.33
 - 4. C.H. Nickerson's Payment Requisition #13 for April 2013 - \$5,043,720.48
 - 5. Wright-Pierce's Payment Requisition for April 2013 - \$190,251.25
 - 6. Milone & MacBroom's Payment Requisition for April 2013 - \$35,184.19 (Final)
- 6. Counsel's Report
 - a. Executive Session
- 7. New Business
 - a. District Charter
- 8. Communications
- 9. Adjournment

The next meeting of the Mattabassett District will be held on **Monday, July 15, 2013 at 7:00 p.m.**, in the Administration Building, Cromwell, Connecticut.